

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, February 28, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

a. February 14, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Baird and Warner Day in Barrington – March 28, 2005
- b. All Other Reports will be oral.

2. STAFF REPORTS:

- a. Building and Planning Update
- b. Report Re: Whistle Blowing by John Heinz
- c. All Other Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

- ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Plan Commission Re: PC 04-15; Motorwerks Parking Lot Lights

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Re: ARC 05-04; Motor Werks of Barrington – 205-206 North Cook Street (Certificate of Approval)

***c. MOTION RE: CONSIDERATION OF** Semi-Annual Review of Closed Session Minutes: Having reviewed the Minutes of Closed Sessions thereof, the Corporate Authorities hereby determine that no minutes are being recommended for release to be available for public inspection

***d. MOTION RE:** Authorizing support for medical malpractice reform and opposition to House Bill 212 relating to mandatory annual training of police chiefs

***e. RESOLUTION #05-** : Authorizing and Approving a Professional Service Agreement with Thomason and Associates for Updating and Revising the Historic Preservation Ordinance (Section 9.8 of the Zoning Ordinance); Revising and Enhancing the Design Review Guidelines; and Conducting Training Sessions with the Architectural Review Commission, Village of Barrington Staff, and the Public

***f. RESOLUTION #05-** : 2005 Official Zoning Map

***g. RESOLUTION #05-** : Approving the Purchase of Cell Phones and Authorizing a Contract for Monthly Cellular Service for a One (1) Year Period with Nextel Communications

6. NEW BUSINESS.

a. ORDINANCE #05- : Amending Special Use Ordinance No. 99-2783 (Re: PC 04-15 – Motor Werks of Barrington – 206 N. Cook Street Property)

b. RESOLUTION #05- :ARC 05-04 Motor Werks of Barrington – 205-206 North cook Street (Certificate of Approval)

c. ORDINANCE #05- : Authorizing the Acquisition of Certain Real Property (Re: 222-230 South Northwest Highway in the Village of Barrington, Illinois)

d. ORDINANCE #05- : Amending Chapter 3 and Chapter 6 of Title 3 of the Barrington Village Code (Re: Section 3-3-7, "Classification of Licenses; Fees" and Chapter 6, Article D, "Outdoor Cafes")

e. ORDINANCE #05- : Code Amendment Re: Amending Chapter 5 of Title 1 of the Barrington Village Code (Re: Commencement of Terms)

7. PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE

- a. Warrants' List – 2/28/05 - \$ 213,485.53 (2005 General Expenses)
- b. Warrants' List – 2/28/05 - \$ 3,133.75 (2005 Seyfarth Shaw)
- c. Warrants' List – 2/28/05 - \$ 23,133.27 (2005 ComEd)
- d. Warrants' List – 2/28/05 - \$ 104,711.98 (2005 Intergovernmental Personnel Benefit Cooperative)
- e. Warrants' List – 2/28/05 - \$ 16,070.28 (2004 General Expenses)

8. COMMENTS - ROUND THE TABLE.

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.